

# Agenda 10-19-09

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## Kenai Peninsula Borough School District

### Board of Education Meeting Agenda

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October 19, 2009 - 7:00 p.m.  
Regular Meeting

Borough Administration Building  
148 N. Binkley, Soldotna, Alaska

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#### SCHOOL BOARD MEMBERS:

Mrs. Sammy Crawford, President  
Mrs. Sunni Hiltz, Vice President  
Mr. Marty Anderson, Clerk  
Ms. Lynn Hohl, Treasurer  
Mr. Joe Arness  
Mrs. Liz Downing  
Mr. Bill Holt  
Mr. Tim Navarre  
Mrs. Penny Vadla  
Miss Destini Riley, Student Representative

#### A-G-E-N-D-A

##### 1. Opening Activities

- a. Call to Order
- b. Pledge of Allegiance/National Anthem/ Alaska Flag Song
- c. Oath of Office/New School Board Members
- d. District Mission Statement
- e. Roll Call
- f. Approval of Agenda
- g. Reorganization of Board
  1. President
  2. Vice President
  3. Clerk
  4. Treasurer
- h. Approval of Minutes/**October 5, 2009**

##### 2. Awards and Presentations – *Advocacy*

##### 3. School Reports - *Accountability*

- a. Nikolaevsk Elementary/High – Mr. Mike Sellers

##### 4. Public Presentations (3 minutes) (Items not on agenda, 3 minutes per speaker, 30 minutes aggregate)

##### 5. Hearing of Delegations (5 minutes)

- a. Governor's Council on Special Education and Disabilities – Mrs. Tonja Updike

##### 6. Communications and Petitions

##### 7. Representative Selected by the Following: Advisory Committee, Site Councils and/or P.T.A., K.P.A.A., K.P.E.A., K.P.E.S.A., Borough Assembly (5 minutes)

##### 8. Superintendent's Report - *Accountability*

##### 9. Reports – *Accountability*

- a. **Quarterly Budget Transfer Report** – Mrs. Melody Douglas
- b. **Finance Report** – Mrs. Melody Douglas
- c. Board Reports (*Reports where members are officially representing the Board*)
- d. Board Worksession Report (*Attendance noted*)

##### 10. Action Items (*Board member comments should be concise and may be limited to speaking twice on a topic*)

a. Consent Agenda

- (1) Approval of **New Teacher Assignments** – Structure
- (2) Approval of High School Graduation Qualifying Exam Waiver Request Number 2010-5 – Structure

Finance

- b. Approval of **Finance Committee Establishment** – Structure

11. **First Reading of Policy Revisions**

12. **Public Presentations/Comments** *(Individuals are limited to three minutes each on the topic(s) listed below or on any topic.)*

13. **Board Comments** *(Individual Board member comments are limited to three minutes.)*

14. **Executive Session** *(If needed)*

15. **Adjourn**

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Copies of agenda items are available just prior to the meeting in the back of the room or visit our website at <http://www.kpsd.k12.ak.us>

*Persons with disabilities who need accommodations to participate should contact Sally Tachick at 907-714-8836, or e-mail [stachick@kpsd.k12.ak.us](mailto:stachick@kpsd.k12.ak.us) no later than three business days before the meeting date.*